

Monday January 3, 2022

The regular monthly meeting of the Parkers Prairie Community Ambulance Joint Powers Board was called to order at 7:00PM by Mike Lage, all members were present.

The Secretary's Minutes from the Monday December 6, 2021 meeting were read. Bruce Jahnke Motioned to approve the Secretary's Minutes: Vern Greenwaldt seconded. Motion passed.

Michelle Moske presented the Financial Report for December. We had 18 calls in December with 1 no-load and 206 on the year. The checkbook balance was \$6,957.64. The Equipment Fund had a balance of \$32,199.90. The Truck Fund had a balance of \$43,680.50. The Assessment Fund balance was -\$4,872.00. Vern Greenwaldt motioned to approve the Financial Report: seconded by Roger Ruckheim. Motion passed.

Auxiliary Report.

- It was a busy month
- EMT class will start in February going 2 nights per week until May

Old Business

- Had short discussion on adding Urbank to the Joint Powers. Vote was 7 to 0 in favor of adding Urbank to the Joint Powers Board.
- Each member presented what method their townships would like to see used for the assessments. Roger Ruckheim motioned to use the population method: seconded by Bernie Suchy. Motion passed with one member Linda Bates voting no. Assessments will be due in April.

New Business

- Jordan has been removed from call
- Zachary Kerkeide is willing to do the 50hrs/week of day call

With no other business to transact, Roger Ruckheim moved to adjourn seconded by Kenny Raap. Motion Passed.

Meeting adjourned.